



Companies House

AR01 (ef)

Annual Return



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Company Name: **D J FISHER LTD**

Company Number: **04703824**

Date of this return: **19/03/2014**

SIC codes: **41202**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CERTAX NO 6 CECIL SQUARE
MARGATE
KENT
CT9 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **FISHER**

Former names:

Service Address: **ELM GROVE BARN DENNES LANE
LYDD ROMNEY MARSH
ASHFORD
KENT
TN29 9JU**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **FISHER**

Former names:

Service Address: **ELM GROVE BARN DENNES LANE
LYDD ROMNEY MARSH
ASHFORD
KENT
TN29 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1960** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 9 ORDINARY shares held as at the date of this return
Name: DAVID JOHN FISHER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE FISHER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.